## Montgomery County, Maryland



# COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989 <u>www.montgomerycountymd.gov/council</u>

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

Prepared: 5/5/2020 8:41 AM

**REVISED** 

## **ADDENDUM**

**Tuesday, May 5, 2020** 

2:45 **WORKSESSION - FY21 Operating Budget** (continued)

### Added:

(27)	<ul> <li>NDAs: Leases, Working Families Income Supplement, State Property Tax Services,</li> </ul>	
	Grants to Municipalities, Future Grants, Takoma Park Police Rebate, Municipal Ta	X
	Duplication	(Smith)
(28)	NDA: Productivity Improvements	(Howard)
(29)	NDA: Legislative Branch Communications Outreach	(Michaelson)

#### **Deleted:**

(3) 9:50 **INTERVIEW** - County Executive's appointment to Housing Opportunities Commission: Jeffrey Merkowitz (Singleton) *Interview will be rescheduled at a future date.* 

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## **Deferred:**

(16) 2:15 **UPDATE** - FY21-26 Capital Improvements Program (CIP) Status Report (Levchenko/Orlin) *Postponed to 5/7/20.* 

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Prepared: 5/5/2020 8:41 AM

Tuesday, May 5, 2020			
	9:30	GENERAL BUSINESS	(Singleton)
(1)		<ul> <li>A. Announcements - Agenda and Calendar Changes</li> <li>B. Acknowledgement - Receipt of Petitions</li> <li>C. Action - Approval of Minutes: March 24, 2020</li> </ul>	
(2)	9:35	CONSENT CALENDAR	
		B. <b>Introduction</b> - Special appropriation to Montgomery County Public Schools' (MCPS) FY20 Operating Budget - \$303,094 for the Comprehensive School Safety Initiative Program Grant (Source of Funds: RAND Corporation Grant) <i>Public hearing/Action tentatively scheduled for 5/12/20.</i>	(Howard)
		C. Introduction - Special appropriation to MCPS' FY20 Operating Budget - \$962,000 for the Striving Readers' Comprehensive Literary Grant (Source of Funds: State Grant)  Public hearing/Action tentatively scheduled for 5/12/20.	(Howard)
		D. <b>Action</b> - Confirmation of County Executive appointment to the Consolidated Retiree Health Benefits Trust Board of Trustees: Susan Lau (Medr	rano-Rivera)
		E. <b>Action</b> - Resolution to approve FY21 Transportation Fees, Charges, and Fares	(Orlin)
(3)	9:50	INTERVIEW - County Executive's appointment to Housing Opportunities Commission: Jeffrey Merkowitz (Single	
(4A)	10:20	<b>WORKSESSION/ACTION</b> - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Fraternal Order of Police (FOP), Lodge 35	(Drummer)
(4B)		WORKSESSION/ACTION - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Municipal and	

County Government Employees' Organization (MCGEO), Local 1994

(Drummer)

(4C)		WORKSESSION/ACTION - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters (IAFF), Local 1664 (Drummer)		
(4D)		WORKSESSION/ACTION - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (Drummer)		
(5) (6)		Compensation and Benefits - All Agencies (Howard/Trombka) FY20 Operating Budget Savings Plan - Retiree Health Benefits Trust (Howard/Trombka)		
11:20 WORKSESSION - FY21 Operating Budget				
(7) (8)		<ul> <li>Montgomery County Police Department</li> <li>Office of Animal Services</li> <li>(Farag)</li> </ul>		
(9) (10) (11)		<ul> <li>County Executive</li> <li>Office of Human Resources</li> <li>Office of Labor Relations</li> <li>(Howard)</li> <li>(Howard)</li> </ul>		
RECESS				
(12)	1:30	PUBLIC HEARING - Expedited Bill 19-20, Administration - County Executive - Office of Labor Relations - Established  Action is tentatively scheduled for 5/19/20.  (Drummer)		
(13)	1:30	PUBLIC HEARING - Bill 20-20, Administration - Office of the County Executive - Business Advancement Team - Established		
(14)	1:30	<b>PUBLIC HEARING - Bill 21-20</b> , Office of Animal Services - Established  Action will be scheduled at a future date.  (Mihill)		
(15)	1:30	PUBLIC HEARING - Expedited Bill 22-20, Position Creation and Position Alteration - Director of Strategic Partnerships and Director of Criminal Justice Coordinating Commission Action will be scheduled at a future date.  (Wellons)		
(16)	2:15	UPDATE - FY21-26 Capital Improvements Program (CIP) Status Report (Levchenko/Orlin)		

## 2:45 WORKSESSION - FY21 Operating Budget (continued)

(17) (18) (18.5) (19) (20) (21) (22)	<ul> <li>Conference Center</li> <li>Conference and Visitor's Bureau</li> <li>Incubator Programs - Economic Development Partnerships</li> <li>Office of Agriculture</li> <li>Economic Development Fund</li> <li>Montgomery County Economic Development Corporation</li> <li>Historical Society</li> <li>Workforce Development (WorkSource)</li> </ul>	(Smith) (Smith) (Smith) (Smith) (Smith) (Smith) (Smith)
(23)	<ul> <li>Workforce Development (WorkSource)</li> <li>Office of Consumer Protection</li> </ul>	(Smith) (Farag)
` /		, ,,
(25)	• NDA: Public Election Fund	(Mihill)
(26)	Board of Elections	(Mihill)

#### **ADJOURN**

This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30 and repeated on 5/8/20 at 9:00 pm.

This meeting will also be live streamed on Facebook (@MontgomeryCountyMDCouncil) and YouTube(@MoCoCouncilMD)

The following appointment was received on April 29, 2020 from the County Executive and is tentatively scheduled for an interview on May 5, 2020. Confirmation is tentatively scheduled for May 12, 2020.

Housing Opportunities Commission: Jeffrey Merkowitz

## NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the bulletin board in the fourth floor lobby of the Council Office Building in Rockville, and on the Council's website at <a href="http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf">http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf</a>

May 6, 2020	9:00 am	Council Session
May 6, 2020	10:30 am	Closed Session
May 7, 2020	9:30 am	Council Session
May 12, 2020	9:30 am	Regular Session

**Future Public Hearings:** To testify at a Council public hearing, please sign up online at http://www.montgomerycountymd.gov/council/phsignup.html, or call 240-777-7803.

## May 12, 2020 \*\*

1:30 pm Special appropriation - MCPS - \$303,094 for Comprehensive School Safety Initiative Program Grant 1:30 pm Special appropriation - MCPS - \$962,000 for Striving Readers' Comprehensive Literary Grant

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council

If you need accommodations to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: <a href="mailto:County.Council@montgomerycountymd.gov">County.Council@montgomerycountymd.gov</a>. This document is available in alternative formats upon request.